2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078924

Entity Name: UNIQUE JEWELRY DESIGNS, INC.

FILED Oct 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1952 E OSCEOLA PARKWAY 469 GANNET COURT KISSIMMEE, FL 34743 KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

1952 E OSCEOLA PARKWAY
KISSIMMEE, FL 34743
469 GANNET COURT
KISSIMMEE, FL 34759

FEI Number: 59-3743831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, FRANK
4249 13TH STREET
5T CLOUD, FL 34769
469 GANNET COURT
KISSIMMEE, FL 34759
US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANUEL J LLERA 10/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LLERA, MANUEL Address: 469 GANNET COURT City-St-Zip: KISSIMMEE, FL 34759

Title: SD

Name: LLERA, NANCY
Address: 469 GANNET COURT
City-St-Zip: KISSIMMEE, FL 34759

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL J LLERA PD 10/27/2010